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RECEIVED NYSCEF: 08/14/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

ARK82 DOE,

Plaintiff,

v.

DIOCESE OF BROOKLYN a/k/a THE ROMAN CATHOLIC DIOCESE OF BROOKLYN, NEW YORK; ST. VINCENT'S SERVICES INC. a/k/a and d/b/aHEARTSHARE ST. VINCENT'S SERVICES f/k/a ST. VINCENT'S HOME FOR BOYS f/k/a ST. VINCENT'S HALL, INC.; CATHOLIC CHARITIES DIOCESE OF BROOKLYN a/k/a and d/b/aCATHOLIC CHARITIES, DIOCESE OF BROOKLYN a/k/a CATHOLIC CHARITIES BROOKLYN AND QUEENS; and DOES 1-5 whose identities are unknown to Plaintiff,

Defendants.

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SUMMONS

TO THE ABOVE NAMED DEFENDANTS:

PLEASE TAKE NOTICE THAT YOU ARE HEREBY SUMMONED to answer the Complaint, a copy of which is hereby served upon you, and to serve a copy of your Answer to the Complaint upon the undersigned attorneys listed below within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer,

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judgment by default will be taken against you for the relief demanded herein.

Dated: August 14, 2019

New York, New York

/s/ Jeffrey R. Anderson

Jeffrey R. Anderson

J. Michael Reck

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Counsel for Plaintiff

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Defendants.

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COMPLAINT AND DEMAND FOR JURY TRIAL

From approximately the years of 1975 through 1979, employees ("Employees") at St. Vincent's Home for Boys sexually abused Plaintiff as a child. While the abuse occurred, Defendants were generally negligent, they negligently employed Employees, and gave Employees access to children, including Plaintiff. This lawsuit arises out of Plaintiff's significant damages from that sexual abuse, described below. Plaintiff, by and through Plaintiff's attorneys, states and alleges as follows:

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PARTIES

A. **Plaintiff**

1. At all times material to this Complaint, Plaintiff was a resident at St. Vincent

Home for Boys in Brooklyn, New York. At all times material, Plaintiff resided in the State

of New York.

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2 Plaintiff brings this action under a pseudonym with leave of Court.

В. **Defendants**

3. Whenever reference is made to any Defendant entity, such reference

includes that entity, its parent companies, subsidiaries, affiliates, predecessors, and

successors. In addition, whenever reference is made to any act, deed, or transaction of

any entity, the allegation means that the entity engaged in the act, deed, or transaction by

or through its officers, directors, agents, employees, or representatives while they were

actively engaged in the management, direction, control, or transaction of the entity's

business or affairs.

4. At all times material, Defendant Diocese of Brooklyn a/k/a The Roman

Catholic Diocese of Brooklyn, New York ("Diocese") was and continues to be an

organization or entity which includes, but is not limited to, civil corporations, decision

making entities, officials, and employees, authorized to conduct business and conducting

business in the State of New York with its principal place of business at 310 Prospect Park

West, Brooklyn, NY 11215.

5. The Diocese was created in approximately 1853. Later, the Diocese created

a corporation called The Roman Catholic Diocese of Brooklyn, New York to conduct some

TIPE TITLE

exchange for its services.

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of its affairs. The Diocese operates its affairs as both a corporate entity and as the organization known as the Diocese of Brooklyn. Both of these entities and all other affiliated corporations and entities controlled by the Bishop are included in this Complaint as the "Diocese." The Diocese functions as a business by engaging in numerous revenue producing activities and soliciting money from its members in

- 6. The Diocese has several programs that seek out the participation of children including, but not limited to schools and other educational programs. The Diocese, through its officials, has complete control over those activities and programs involving children. The Diocese has the power to appoint, train, supervise, monitor, remove, and terminate each and every person working with children within the Diocese.
- 7. At all times material, Defendant St. Vincent's Services, Inc. a/k/a and d/b/a HeartShare St. Vincent's Services f/k/a St. Vincent's Home for Boys f/k/a St. Vincent's Hall, Inc. ("St. Vincent's") was and continues to be an organization authorized to conduct business and conducting business in the State of New York, with its principal place of business at 66 Boerum Place, Brooklyn, NY 11201. St. Vincent's includes, but is not limited to, the St. Vincent's Services, Inc. corporation and any other organizations and/or entities operating under the same or similar name with the same or similar principal place of business.
- 8. At all times material, Defendant St. Vincent's was and continues to be under the direct authority, control, and province of Defendant Diocese and the Bishop of Defendant Diocese. St. Vincent's includes any school affiliated with St. Vincent's. At all

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times material, St. Vincent's school was under the direct authority, control, and province of Defendant Diocese and the Bishop of Defendant Diocese. At all times material,

Defendants St. Vincent's and Diocese owned, operated, managed, maintained, and

controlled the St. Vincent's school.

9. At all times material, Defendant Catholic Charities Diocese of Brooklyn

a/k/a and d/b/a Catholic Charities, Diocese of Brooklyn a/k/a Catholic Charities

Brooklyn and Queens ("Catholic Charities") was and continues to be an organization

authorized to conduct business and conducting business in the State of New York, with

its principal place of business at 191 Joralemon Street, Brooklyn, NY 11201. Catholic

Charities includes, but is not limited to, the Catholic Charities, Diocese of Brooklyn

corporation and any other organizations and/or entities operating under the same or

similar name with the same or similar principal place of business.

10. At all times material, Defendant Catholic Charities was and continues to be

under the direct authority, control, and province of Defendant Diocese and the Bishop of

Defendant Diocese. At all times material, Defendant Diocese owned, operated, managed,

maintained, and controlled Catholic Charities.

11. Defendants Does 1 through 5 are unknown agents whose identities will be

provided when they become known pursuant to C.P.L.R. § 1024.

JURISDICTION

12 This Court has jurisdiction pursuant to C.P.L.R. § 301 as Defendants'

principal places of business are in New York and because the unlawful conduct

complained of herein occurred in New York.

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13. Venue is proper pursuant to C.P.L.R. § 503 in that Kings County is the principal place of business of Defendant Diocese. In addition, many of the events giving

rise to this action occurred in Kings County.

FACTUAL ALLEGATIONS

A. **Background**

The hierarchy of the Roman Catholic Church and, by implication these

Defendants, have been aware of the serious problem of clergy sexual abuse of children

since at least the 1800s.

15. Further, Roman Catholic Church officials, including these Defendants, have

used their power and influence to prevent victims and their families from disclosing

allegations of abuse.

16. Additionally, Plaintiff's relationship to Defendants and Employees, as a

vulnerable child and resident at St. Vincent's was one in which Plaintiff was subject to

the ongoing influence of Defendants and Employees, Plaintiff's abusers.

В. **Specific Allegations**

17. At all times material, Employees were a counselor employed by the Diocese

and St. Vincent's. Employees remained under the direct supervision, employ, and control

of Defendants.

18. Defendants placed Employees in positions where he had access to and

worked with children as an integral part of his work.

19. Plaintiff was a resident of St. Vincent's in Brooklyn, in the Diocese. Plaintiff

came in contact with Employees as agents and representatives of Defendants, and at St.

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Vincent's.

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Plaintiff, as a minor, vulnerable child, and resident in custody and under 20.

the care of St. Vincent's, was dependent on Defendants and Employees. Plaintiff

developed great admiration, trust, reverence, and respect for the Roman Catholic Church,

including Defendants and their agents, including Employees. Defendants had custody of

Plaintiff and accepted the entrustment of Plaintiff and, therefore, had responsibility for

Plaintiff and authority over Plaintiff.

21. From approximately 1975 to 1979, when Plaintiff was approximately 12 to

16 years old, Employees engaged in unpermitted sexual contact with Plaintiff.

COUNT I: NEGLIGENCE

22 Plaintiff realleges paragraphs 1-21 above.

23. Each Defendant owed Plaintiff a duty of reasonable care to protect the

Plaintiff from injury.

24. Each Defendant owed Plaintiff a duty of care because each Defendant had

a special relationship with Plaintiff.

25. Defendants also had a duty arising from the special relationship that existed

with Plaintiff and other young, innocent, vulnerable children in the Diocese of Brooklyn

to properly train and supervise its employees. This special relationship arose because of

the high degree of vulnerability of the children entrusted to their care. As a result of this

high degree of vulnerability and risk of sexual abuse inherent in such a special

relationship, Defendants had a duty to establish measures of protection not necessary for

persons who are older and better able to safeguard themselves.

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26. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because each Defendant also had a special relationship with Employees.

27. Defendants owed Plaintiff a duty of reasonable care because they

undertook custody of minor children, including Plaintiff; promoted their facilities and

programs as being safe for children; held their agents, including Employees, out as safe

to work with children; encouraged children to spend time with their agents; and/or

encouraged their agents, including Employees, to spend time with, interact with, and

recruit children.

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28. By accepting custody of the minor Plaintiff, Defendants established an in

loco parentis relationship with Plaintiff and in so doing, owed Plaintiff a duty to protect

Plaintiff from injury. Further, Defendants entered into a fiduciary relationship with

Plaintiff by undertaking the custody, supervision of, and/or care of the minor Plaintiff.

As a result of Plaintiff being a minor, and by Defendants undertaking the care and

guidance of the Plaintiff, Defendants also held a position of empowerment over Plaintiff.

Further, Defendants, by holding themselves out as being able to provide a safe

environment for children, solicited and/or accepted this position of empowerment.

Defendants, through its employees, exploited this power over Plaintiff and, thereby, put

the minor Plaintiff at risk for sexual abuse.

29. By establishing and/or operating the Diocese, Catholic Charities, and St.

Vincent's, accepting the minor Plaintiff as a participant in their programs, holding their

facilities and programs out to be a safe environment for Plaintiff, accepting custody of the

minor Plaintiff in loco parentis, and by establishing a fiduciary relationship with Plaintiff,

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Defendants entered into an express and/or implied duty to properly supervise Plaintiff

and provide a reasonably safe environment for children, who participated in their

programs. Defendants owed Plaintiff a duty to properly supervise Plaintiff to prevent

harm from foreseeable dangers. Defendants had the duty to exercise the same degree of

care over minors under their control as a reasonably prudent person would have

exercised under similar circumstances.

30. By establishing and operating the Diocese, Catholic Charities, and St.

Vincent's, which offered social services and educational programs to children and which

may have included a school, and by accepting the enrollment and participation of the

minor Plaintiff as a participant in those services and programs, Defendants owed Plaintiff

a duty to properly supervise Plaintiff to prevent harm from generally foreseeable

dangers.

31. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm

because Defendants invited Plaintiff onto their property and Employees posed

dangerous conditions on Defendants' property.

32 Each Defendant breached its duties to Plaintiff. Defendants failed to use

ordinary care in determining whether their facilities were safe and/or determining

whether they had sufficient information to represent their facilities as safe. Defendants'

breach of their duties include, but are not limited to: failure to protect Plaintiff from a

known danger, failure to have sufficient policies and procedures in place to prevent child

sex abuse, failure to properly implement policies and procedures to prevent child sex

abuse, failure to take reasonable measures to ensure that policies and procedures to

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prevent child sex abuse were working, failure to adequately inform families and children of the risks of child sex abuse, failure to investigate risks of child molestation, failure to properly train the employees at institutions and programs within Defendants' geographical confines, failure to train the minors within Defendants' geographical confines about the dangers of sexual abuse by employees, counselors, and others in positions of authority, failure to have any outside agency test their safety procedures, failure to protect the children in their programs from child sex abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the amount and type of information necessary to represent the institutions, programs, leaders and people as

safe, failure to train their employees properly to identify signs of child molestation by

fellow employees, failure by relying upon mental health professionals, and/or failure by

relying on people who claimed that they could treat child molesters.

- 33. Defendants also breached their duty to Plaintiff by failing to warn Plaintiff of the risk that Employees posed and the risks of child sexual abuse in Catholic institutions. They also failed to warn them about any of the knowledge that Defendants had about child sexual abuse.
- 34. Defendants additionally violated a legal duty by failing to report known and/or suspected abuse of children by Employees and/or their other agents to the police and law enforcement.
- Prior to the sexual abuse of Plaintiff, Defendants learned or should have 35. learned that Employees were not fit to work with children. Defendants, by and through their agents, servants and/or employees, became aware, or should have become aware

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of Employees' propensity to commit sexual abuse and of the risk to Plaintiff's safety. At

the very least, Defendants knew or should have known that they did not have sufficient

information about whether or not their leaders and people working at St. Vincent's and

other Catholic institutions within the Diocese were safe.

36. Defendants knew or should have known that there was a risk of child sex

abuse for children participating in Catholic programs and activities within the Diocese.

At the very least, Defendants knew or should have known that they did not have

sufficient information about whether or not there was a risk of child sex abuse for

children participating in Catholic programs and activities within the Diocese.

37. Defendants knew or should have known that Defendants had numerous

agents who had sexually molested children. Defendants knew or should have known that

child molesters have a high rate of recidivism. They knew or should have known that

there was a specific danger of child sex abuse for children participating in their youth

programs.

38. However, despite this knowledge, Defendants negligently deemed that

Employees were fit to work with children; and/or that any previous suitability problems

Employees had were fixed and cured; and/or that Employees would not sexually molest

children; and/or that Employees would not injure children.

39. Defendants' actions created a foreseeable risk of harm to Plaintiff. As a

vulnerable child participating in the programs and activities Defendants offered to

minors, Plaintiff was a foreseeable victim. Additionally, as a vulnerable child who

Employees had access to through Defendants' facilities and programs, Plaintiff was a

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foreseeable victim.

40. As a direct result of the foregoing, Plaintiff sustained physical, emotional,

and psychological injuries, along with pain and suffering. The sexual abuse and resulting

injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of

Defendants.

COUNT II: NEGLIGENT TRAINING AND SUPERVISION OF EMPLOYEES

41. Plaintiff realleges paragraphs 1-40 above.

42 At all times material, Employees were employed by Defendants and were

under each Defendant's direct supervision, employ, and control when they committed

the wrongful acts alleged herein. Employees engaged in the wrongful conduct while

acting in the course and scope of their employment with Defendants and/or

accomplished the sexual abuse by virtue of their job-created authority.

43. Defendants had a duty, arising from their employment of Employees, to

ensure that they did not sexually molest children.

44. Further, Defendants owed a duty to train and educate employees and

administrators and establish adequate and effective policies and procedures calculated

to detect, prevent, and address inappropriate behavior and conduct between counselors

and children.

45. Defendants were negligent in the training, supervision, and instruction of

their employees. Defendants failed to timely and properly educate, train, supervise,

and/or monitor their agents or employees with regard to policies and procedures that

should be followed when sexual abuse of a child is suspected or observed. Defendants

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were additionally negligent in failing to supervise, monitor, chaperone, and/or investigate Employees and/or in failing to create, institute, and/or enforce rules, policies, procedures, and/or regulations to prevent Employees' sexual abuse of Plaintiff. In failing to properly supervise Employees, and in failing to establish such training procedures for employees and administrators, Defendants failed to exercise the degree of care that a

46. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering. The sexual abuse and resulting injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of Defendants in the training and/or supervising of its employees.

reasonably prudent person would have exercised under similar circumstances.

COUNT III: NEGLIGENT RETENTION OF EMPLOYEES

- 47. Plaintiff realleges paragraphs 1-46 above.
- 48. At all times material, Employees were employed by Defendants and were under each Defendant's direct supervision, employ, and control when they committed the wrongful acts alleged herein.
- 49. Defendants negligently retained Employees with knowledge of Employee's propensity for the type of behavior which resulted in Plaintiff's injuries in this action. Defendants failed to investigate Employees' past and/or current history of sexual abuse and, through the exercise of reasonable diligence, should have known of Employee's propensity for child sexual abuse. Defendants should have made an appropriate investigation of Employees and failed to do so. An appropriate investigation would have revealed the unsuitability of Employees for continued employment and it was

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unreasonable for Defendants to retain Employees in light of the information they knew

or should have known.

50. Defendants negligently retained Employees in positions where they had

access to children and could foreseeably cause harm which Plaintiff would not have been

subjected to had Defendants taken reasonable care.

51. In failing to timely remove Employees from working with children or

terminate the employment of Employees, Defendants failed to exercise the degree of care

that a reasonably prudent person would have exercised under similar circumstances.

52 As a direct result of the foregoing, Plaintiff sustained physical, emotional,

and psychological injuries, along with pain and suffering. The sexual abuse and resulting

injuries to Plaintiff were caused solely and wholly by reason of the negligent failures of

Defendants in the retention of its employees.

PRAYER FOR RELIEF

WHEREFORE, based on the foregoing causes of action, Plaintiff prays for

judgment against Defendants in an amount that will fully and fairly compensate Plaintiff

for Plaintiff's injuries and damages and for any other relief the Court deems appropriate.

The amount of damages sought in this Complaint exceeds the jurisdictional limits of all

lower courts which would otherwise have jurisdiction.

JURY DEMAND

Plaintiff demands a trial by jury of all issues so triable. Pursuant to §4 of the New

York Child Victims Act, Plaintiff is entitled to a trial preference.

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Dated: August 14, 2019 New York, New York

/s/ Jeffrey R. Anderson

Jeffrey R. Anderson J. Michael Reck

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